

Code Commission Minutes

One hundred sixteenth Meeting Wednesday, June 17, 2015 1:00 p.m.

Jefferson Room Ramkota Hotel Rapid City, SD

The one hundred sixteenth meeting of the South Dakota Code Commission was called to order by Chair Michael DeMersseman at approximately 1:00 p.m. MDT, June 17, 2015, in the Jefferson Room of the Ramkota Hotel, Rapid City, South Dakota. This is the annual meeting that occurs with the South Dakota Bar Convention.

A quorum was determined with the following members answering the roll call: Commissioners Michael DeMersseman (Chair), Margaret Gillespie (Vice Chair), Brian Gosch, Tom Lee, and Arthur Rusch.

Staff member present was Doug Decker, Code Counsel.

All material distributed at the meeting is attached to the original minutes on file in the Legislative Research Council (LRC). For the purpose of continuity, these minutes are not necessarily in chronological order.

Approval of Minutes

Commissioner Lee moved, seconded by Commissioner Gosch, to approve the minutes of the January 26, 2015, meeting. Motion prevailed unanimously on a voice vote.

Review of Replacement Volumes

West Publishing had previously provided to the Commission a "Pocketpart Growth Report" (**Document 1**). This report identifies the page count as a percentage for each pocketpart for each volume relative to the page count for the main volume. It is the practice of the Commission to consider volumes for reprinting when the pocketpart growth relative to the main volume equals or exceeds 25% of the main volume. The Commission considers 1 to 3 volumes for replacement each year. After a discussion of the candidates for replacement the Commission reached a consensus to reprint volumes 22 and 34 with an adjustment to the chapters in volume 22 to create volume 22A to create 3 volumes.

Commissioner Rusch moved, seconded by Commissioner Lee, to replace volumes 22 and 34 and add volume 22A. Motion prevailed unanimously on a voice vote.

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Contract Renewal

The Commission discussed the renewal of the publishing contract.

Commissioner Lee moved, seconded by Commissioner Gillespie to renew the contract with West Publishing for one year and approve the pricing adjustment for one year. Motion prevailed unanimously on a voice vote.

Executive Session

Commissioner Lee moved, seconded by Commissioner Gosch, to go into executive session to discuss a confidential matter. Motion prevailed unanimously on a voice vote.

The executive session ended.

Adjournment

There being no other business, Commissioner Gillespie moved, seconded by Commissioner Gosch, to adjourn. Motion prevailed unanimously on a voice vote.